

KCC Board Meeting

June 27, 2012

Board Members Present: Jeff Thomson, Tess Schneier, Mark Schremmer, Michael Downs, Christie Salema, Jean Lincoln, Maureen Conery, Kent Stephens, Don Kerr, and Town Manager, Bob Markel

Not Present: Matt Brock & Steve Workman

Janice Grady, Chris Perkins, Gerry Mylroie also in attendance

Meeting called to order on or around 6:05pm

Email/Contact Info. List passed around and filled in by all participants.

Maryann Place swore in the first KCC Board of Directors.

Chris Perkins welcomed the Board members and gave an overview of the Community Center and presented the by-laws to the group.

Interim KCC Board Chair, Co-Chair, & Secretary motions proposed and passed for Jeff Thomson (Interim Chair), Matt Brock (Interim Co-Chair), & Christie Salema (Interim Secretary) Interim defined as for 90 days from date of meeting.

Discussion ensued regarding monthly KCC Board meeting day/time. Group decision to hold monthly meetings on the third Wednesday of each month at 7pm at the KCC. Next meeting to be held on July 18, 2012.

Jeff Thomson went over the format the meetings will follow going forward and made a couple modifications to have the final meeting format read as follows: Roll Call, Acceptance of Minutes, Agenda Amendments, Public Commentary Opportunity, Old Business, New Business, Report from Chair, Report from GM, Committee Reports, Open Forum, & other business.

Tess Schneier requested KCC usage data & information for next meeting.

Jeff Thomson asked Board Members to submit Agenda wish-list items to him no later than the Friday before a monthly meeting. He will then consolidate them and submit them to the Secretary for inclusion on the agenda.

Jean Lincoln requested more information about the KCC marketing and publicity plan. It was explained by Gerry Mylroie that the Fundraising Committee has been established to spearhead these efforts.

Tess Schneier requested revenue data for the Block Party Event that was held this month. Janice Grady has yet to receive final figures but will share them when they become available.

Gerry Mylroie provided information about future plans to build sidewalks to connect the KCC to the traffic circle.

Tess Schneier asked about the current status of the Cole Street recreation building. Janice Grady explained that it is currently rented out month to month and the rent covers building-related costs. The Town Council will need to decide on the future status of said building at some point.

Jean Lincoln posed a question about the fee structure for KCC events. Janice Grady explained that the fee structure already exists and is in place for the Rec Side. The KCC Board will be charged with determining the Theatre side fee structure at future meetings.

Gerry Mylroie gave information about a development plan that has been created and drafted that can be 'dusted off' and shared with our group to provide more insight into the KCC. Jeff Thomson then pointed out section 13 of the KCC Board By-Laws and how it references a KCC Development Plan for the Town Council. This will be one of the Board's tasks.

Janice Grady gave good information about potential volunteer opportunities at the KCC--mostly in 'security' roles to help cover the large spaces and many doors of the facility.

Jeff Thomson then reiterated that an agenda add-ons for the July 18th meeting be received by him no later than noon on July 13, 2012.

Meeting adjourned at approximately 7:30pm